

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

v.

**DEFENDANT MOHAMED JAMA ISMAIL'S
SECOND AMENDED EXHIBIT LIST**

ABDIAZIZ SHAFII FARAH,
 MOHAMED JAMA ISMAIL,
 MAHAD IBRAHIM,
 ABDIMAJID MOHAMED NUR,
 SAID SHAFII FARAH,
 ABDIWAHAB MAALIM AFTIN,
 MUKHTAR MOHAMED SHARIFF, and
 HAYAT MOHAMED NUR

Case Number: 22-cr-124 (NEB/TNL)

PRESIDING JUDGE The Honorable Nancy E. Brasel					PLAINTIFF'S ATTORNEY Joseph H. Thompson Matthew S. Ebert Harry M. Jacobs Chelsea A. Walcker	DEFENDANT'S ATTORNEY Andrew S. Birrell Ian S. Birrell Patrick L. Cotter William J. Mauzy William R. Dooling Edward V. Sapone Joseph S. Friedberg Michael Vitaliano Clayton Carlson Andrew S. Garvis Andrew H. Mohring Frederick J. Goetz Michael J. Brandt
TRIAL DATE (S) Apr. 22, 2024					COURT REPORTER Renee Rogge	COURTROOM DEPUTY Kristine Wegner
PLF. NO.	DEF. NO.	DATE OFFE RED	MARKE D	ADMITT ED	DESCRIPTION OF EXHIBITS	

D2-1					13825 Edgewood Photograph, closing documents, mortgage documents	
D2-2					Empire Gas & Grocery LLC Articles of Organization	
D2-3					Empire Cuisine & Market LLC Articles of Organization	
D2-4					MZ Market LLC Articles of Organization and Certificate of Good	
D2-5					Waiver Meal Service Time Flexibility	
D2-6					Waiver Meal Pattern Flexibility	
D2-7					Waiver Parents Allowed to Pick Up	
D2-8					Waiver Non-Congregate Meal Service	
D2-9					July 2020 Email Extension of Waivers	
D2-10					FRAC Summary Child Nutrition Waivers	
D2-11					Photograph of Meal Packaging	
D2-12					Photograph Warehouse and Food Owatonna	

D2-13				Photograph of Meal Delivery
D2-14				Photograph of Meal Delivery Shakopee
D2-15				Photograph Meal Delivery Winfield Homes
D2-16				Photograph Meal Delivery
D2-17				Photograph of Delivery Vans Empire
D2-18				Photograph of Delivery Box Trucks and Reefer Empire
D2-19				Photograph Meal pick up Shakopee
D2-20				Photograph Meal pick up Shakopee
D2-21				Photograph Meal pick up Shakopee
D2-22				Video Meal Packaging Owatonna
D2-23				Video meal delivery Empire Shakopee
D2-24				Video meal delivery St. Paul
D2-25				Video food packaging SouthCross Burnsville
D2-26				Video Food Delivery Winfield Homes
D2-27				Video meal pick up Shakopee Empire
D2-28				Video Meal Pick Up Shakopee Empire
D2-29				Video Meal Packaging SouthCross Burnsville
D2-30				Video Meal Packaging SouthCross Burnsville
D2-31				Video Meal Packaging SouthCross Burnsville
D2-32				Video Meal pick up Apple Valley
D1-33				Ryder Truck Rental History
D2-34				Mahir Logistics Inc. Invoices
D2-35				A & E Logistics Invoices
D2-36				(Selected) Empire - AfroProduce - InvoicesChecksReceipts
D2-37				(Selected) Bushra - AfroProduce - InvoicesChecksReceipts
D2-38				(Selected) Empire - AnzaInternational - DemandLetter Invoices Receipts
D2-39				Empire - Asahal- StatementOfAccounts Invoices Receipts
D2-40				Empire - CaptitalImportsLLC - Invoices
D2-41				TTA - SamsClub - Purchase Log
D2-42				Empire - FreshFoodXpress - Invoices
D2-43				Empire - GoldStar - Invoices DemandLetter StatementOfAccounts
D2-44				Empire - LincolnTradingInternational - Invoices
D2-45				Empire - MinnesotaFoodGrocery - Invoices DemandLetter
D2-46				Empire - MinnesotaHalal Meat - Invoices
D2-47				Empire - RestauranDepot (Jetro) - Purchase Log
D2-48				Empire - OmaarWholesalers - StatementOfAccount Invoices
D2-49				Empire - Sams Club Purchases Jan 2020 - Jan 2022
D2-50				EmpireAfrique - Sysco Purchases (Farah Copy)
D2-51				EmpireAfrique - Sysco Purchases (GJS Copy)
D2-52				Empire - TortilleriaLaPerla - Quickbooks Transaction Report
D2-53				Empire - UpperLakes - Invoices Texts BankPaymentDocs
D2-54				Empire - Workinesh - Invoices
D2-55				Selected Afrique InvoicesReceipts
D2-56				Restaurant Depot Empire Purchase Log
D2-57				Owatonna Public School Letter

D2-59				7 C.F.R. 225.15 m(2)
D2-59				7 C.F.R. 225. 2
D2-60				Waiver Competitive Bidding
D2-61				Waiver Extending SFSP
D2-62				CACFP Guide To Serving Bulk Meals
D2-63				Waiver Extending Meal Service Time Waiver
D2-64				Extension of Waiver Re SFSP
D2-65				Waiver of Activity Requirement
D2-66				Waiver of Food Management Contract Duration
D2-67				Waiver of Area Eligibility Requirement
				ALL EXHIBITS IDENTIFIED ON ANY OTHER PARTIES
				ALL EVIDENCE THAT FUTHER DEVELOPS OR THAT
				NECESSARY TO IN RESPONSE TO OR TO REBUT ANY
				OR TESTIMONY PUT IN BY ANY OTHER PARTY